



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
February 24, 2015

Call to order: 10:04 am

Committee Member Roll Call: Councilor Bea Law, Treasurer Marci Reyes, Councilor Aaron Otto

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort Staff: General Manager Eric McLester, Director of Finance Roger Borton, Director of Property Operations Barry Laughlin, Associate Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Human Resources Katie Eberly, Director of Marketing Britta Erickson

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for February 24, 2015, with additions

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Councilor Otto to approve the Minutes of January 27, 2015 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of February 12, 2015, as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

1 **New Business**

- 2 a. General Manager's Report-General Manager Eric McLester and Staff reported on status
3 of the Odawa Casino in regards to Promotion and Events, Marketing, Slot updates,
4 Operations, and Human Resources.
5

6 **Motion**

7 10:32 am Motion made by Councilor Law and supported by Treasurer Reyes to go into Closed
8 Session for Confidential Business.

9 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

10 No Comments

11 Motion Carries
12

13 **Motion**

14 11:06 am Motion made by Councilor Law and supported by Treasurer Reyes to return to Open
15 Session.

16 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

17 No Comments

18 Motion Carries
19

20 11:12 am-Break

21 11:29 am-Resume
22

23 **Motion**

24 Motion made by Councilor Law and supported by Councilor Otto to accept the verbal and
25 written report of General Manager Eric McLester and staff as presented on February 24, 2015.

26 Vote: 1-yes; 0-no; 0-abstain; 0-absent (Treasurer Reyes).

27 No Comments

28 Motion Carries
29

- 30 b. Discussion on Gaming Authority Committee Policy and Procedures. Would like to
31 continue discussion at next Gaming Authority Committee Meeting on March 24th, 2015
32 meeting will begin at 9:00 am.

- 33 c. Discussion on Gaming Authority Committee FY 2015 Budget.
34

35 **MOTION**

36 Motion made by Councilor Law and supported by Treasurer Reyes to meet with Steve Simon
37 Consultant on Special Meeting date March 4th, 2015 at 1:30 pm in the Council Chambers. This
38 meeting will be in Closed Session and would like Tribal Council Attendance. Gaming Authority
39 Committee will be meeting on March 9th, 2015 at 10:00 am at the Odawa Casino Resort with
40 the General Manger for General Business Updates

41 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

42 No Comments

43 Motion Carries
44

45 **Public Comment**

46 Public Comment Opens: 12:11 pm

- 47 • No Comment

48 Public Comment Closed: 12:11 pm

1
2 **ADJOURNMENT**

3 12:11 pm Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

5 No Comments

6 Motion Carries

7 **Next Meeting Date**

8 March 24, 2015 at 10:00 am

9
10 These Minutes have been read and approved as written:

11
12 Approved by: _____ Date: _____